

Stated Meeting, December 19.

Present, nineteen members.

Dr. PATTERSON, President, in the Chair.

A letter was read:—

From Rear Admiral Don Juan José Martínez, dated Madrid, May 3, 1851, announcing a donation from him to the Library of the Society.

The following donations were announced:—

FOR THE LIBRARY.

- Observations made at the Magnetical and Meteorological Observatory at the Cape of Good Hope. Printed by order of Her Majesty's Government, under the superintendence of Lieut. Col. Edward Sabine, of the Royal Artillery. Vol. I. Magnetical Observations, 1841 to 1846: with abstracts of the Observations from 1841 to 1850, inclusive. London, 1851. 4to.—*From the British Government, through Col. Sabine.*
- Contributions to Astronomy and Geodesy; forming part of Vol. XX. of the Memoirs of the Royal Astronomical Society. By Thomas Maclear, Esq., F.R.A.S., Her Majesty's Astronomer at the Cape of Good Hope. Printed at the expense of the Board of Admiralty. London, 1851. 4to.—*From the same.*
- Monthly Notices of the Royal Astronomical Society. Vol. XI. No. 9. Supplement. London. 8vo.—*From the Society.*
- Annals of the Lyceum of Natural History of New York. Vol. V. No. 4 & 5. September, 1851. New York. 8vo.—*From the Lyceum.*
- A Catalogue of the Library of Harvard University, in Cambridge, Massachusetts. 5 vols., including supplement of 1834. Cambridge, 1830, 1834. 8vo.—*From the President and Fellows of Harvard College, by T. W. Harris, the Librarian, through Dr. Elwyn.*
- Proceedings of the Academy of Natural Sciences of Philadelphia, (not previously received). Vol. IV. Nos. 2, 4, 5, 6, 7, 9, 10, 11, 12, with Title page and Index. Vol. V. Nos. 1, 2, 3, 4, 6, 7, 8, 9, 10. Philadelphia. 8vo.—*From the Academy.*
- First and Second Supplements to the Catalogue of Books belonging

- to the Library Company of Philadelphia. Philadelphia, 1844, 1849. 8vo.—*From the Library Company.*
- Diccionario Marino, Ingles-Español y Español-Ingles, para el uso del Colegio Naval. Por el Jefe de Escuadra de la Armada, Don Juan José Martínez de Espinosa y Tacon, Comandante General de la Artilleria y de Infanteria de Marina, &c. &c. Madrid, 1849. 2 vols. 8vo.—*From the Author.*
- Coleccion completa de Tablas, para los usos de la Navegacion y Astronomica Nautica. Por el Capitan de Navio que fué de la Armada, Don Juan José de Mendoza y Rios, de la Real Sociedad de Londres. Edicion Esterotipica, corregida y aumentada, dispuesta por el Gefe de Escuadra, Don Juan José Martínez de Espinosa y Tacon, de la Sociedad Filosofia Americana, Comandante General de Artilleria y de Infanteria de Marina, &c. &c. Primera tirada. Madrid, 1850. 4to.—*From Don Juan José de Martínez.*
- The African Repository. Vol. XXVII. No. 12. December, 1851. Washington. 8vo.—*From the American Colonization Society.*
- The Medical News and Library. Vol. IX. No. 108. December, 1851. Philadelphia. 8vo.—*From Blanchard & Lea.*
- The Plough, the Loom and the Anvil. Vol. IV. No. 6. December, 1851. Philadelphia. 8vo.—*From the Editor, F. G. Skinner, Esq.*
- A Collection of Pamphlets, 64 in number, containing Public Documents of the Cities of Boston and Roxbury: Reports of the New England and Perkins Institution for the Blind; of the Directors of the Western Rail Road; of Harvard College: Registration of Births, Marriages and Deaths in Massachusetts, from May 1, 1848, to January 1, 1850: with sundry Pamphlets on Insanity and other Medical subjects.—*From Dr. Edward Jarvis.*

Dr. Dunglison announced the death of the Rev. Charles Gutzlaff, a member of this Society, who died at Canton, in China, on the 9th of August, 1851, in the forty-eighth year of his age.

Prof. A. D. Bache made an oral communication on the subject of the tides in the Gulf of Mexico.

The Committee of Finance reported that they had examined the accounts of the Treasurer, and found them correct. On the recommendation of this Committee, the following appropriations were made for the current fiscal year.

Proceedings,	-	-	-	-	-	-	\$100
Binding,	-	-	-	-	-	-	50
Journals,	-	-	-	-	-	-	100
General account,	-	-	-	-	-	-	1000
Hall,	-	-	-	-	-	-	50
							\$1300

Pending nominations, Nos. 263 to 269, inclusive, and new nomination, No. 270, were read.

Stated Meeting, January 2, 1852.

Present, fifteen members.

Dr. PATTERSON, President, in the Chair.

The judges and clerks of the election held this day, reported the election of the following officers of the Society:—

President.

Robert M. Patterson.

Vice-Presidents.

Dr. Franklin Bache,
Alexander Dallas Bache,
Hon. John K. Kane.

Secretaries.

Dr. Robley Dunglison,
John F. Frazer,
Charles B. Trego,
E. Otis Kendall.

Members of the Council for Three Years.

Thomas Biddle,
Isaac Lea,
Hartman Kuhn,
Alfred L. Elwyn,

For one year, in place of W. Hembel, deceased.

Dr. Isaac Hays.